

September 25, 2006

The Common Council met as the Water Utility Board at 7:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Pro Tem Rueger presiding and members Askren, Tucker, and Curtis attending. Others attending were Asst. St. Comm. Miller; Vicki Peerman; Attorney Folz; and Tiffani Eisenhut - Mount Vernon Democrat.

Mayor Pro Tem Rueger called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Askren moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Curtis.

Mayor Pro Tem Rueger stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Pro Tem Rueger requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Tucker.

Mayor Pro Tem Rueger stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Pro Tem Rueger stated they will now hear the report of the Water Superintendent. He then stated due to IACT, Supt. Gray is not present. He then asked if there were any questions ?

There were none.

Mayor Pro Tem Rueger asked if the Financial Report for August was prepared.

Clerk-Treasurer Wolfe replied she has given the Board copies.

Mayor Pro Tem Rueger asked if there were any questions ?

There were none.

Mayor Pro Tem Rueger asked if the Clerk-Treasurer had any Communications for the Board.

Clerk-Treasurer Wolfe replied not at this time.

Mayor Pro Tem Rueger stated on the Legal portion of the Agenda is the opening of proposals received for the Water Works Tank Bid.

Clerk-Treasurer Wolfe opened the only bid received, that of C T Phoenix of Indiana, Inc.

1. Proposal to Repair Exterior Coating - Water Tank

A. Pressure clean surface with turbo wash

B. apply 2 gallon per 100 sq ft of RPM Solarguard Hy-Build to
clean, dry surface

C. provide 10 year material and labor warranty

D. work to be done from Man-Lift

Price: \$22,630.00

Board member Askren moved any action be tabled for now until review by Supt. Gray and Attorney Higgins. Seconded by Board member Curtis.

Mayor Pro Tem Rueger stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Pro Tem Rueger asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Pro Tem Rueger asked if there was any Old Business ?

There was none.

Mayor Pro Tem Rueger asked if there was any New Business ?

There was none.

Mayor Pro Tem Rueger stated if there were no further business, he entertains a motion to adjourn.

Board member Curtis moved the meeting be adjourned. Seconded by Board member Askren.

Mayor Pro Tem Rueger stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously and adjourned the meeting.

Thomas Rueger

Mayor Pro Tem

ATTEST:

Cristi L. Wolfe

Clerk-Treasurer

September 25, 2006

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Pro Tem Rueger presiding and members Askren, Tucker, and Curtis attending. Others attending were Asst. St. Comm. Miller; Vicki Peerman; Attorney Folz; and Tiffani Eisenhut - Mount Vernon Democrat.

Mayor Pro Tem Rueger called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Councilwoman Askren moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilman Tucker.

Mayor Pro Tem Rueger stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Pro Tem Rueger stated they will now hear the reports of the Standing Committees.

Street/Light Chairman Curtis stated he has no report.

Asst. St. Comm. Miller stated he has no report.

Mayor Pro Tem Rueger asked if there were any question ?

There were none.

Police & Dog Chairwoman Askren stated she has no report.

Mayor Pro Tem Rueger asked if there were any questions ?

There were none.

Fire Chairman Tucker stated he has no report.

Mayor Pro Tem Rueger asked if there were any questions?

There were none.

Sewer Chairman Rueger stated he has no report and asked if there were any questions ?

There were none.

Mayor Pro Tem Rueger asked if the Clerk-Treasurer had any Communications for the Council ?

Clerk-Treasurer Wolfe replied not at this time.

Mayor Pro Tem Rueger stated the first item on the Legal portion of the Agenda is the final reading on the Ordinance To Establish Salaries and Wages for Employees and Appointed Officers of the City of Mount Vernon for the Year Ending 12/31/07.

Councilwoman Askren moved the ordinance pass final reading. Seconded by Councilman Curtis.

Mayor Pro Tem Rueger requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren - yes; Tucker - yes; Rueger - yes;

Curtis - yes; Cooper - absent.

Mayor Pro Tem stated the motion carried.

Clerk-Treasurer Wolfe added it will be numbered 06-22.

Mayor Pro Tem Rueger stated they will take up the budget ordinance later in the meeting and skip to the discussion on the seat belt policy.

Attorney Folz stated Ms. Higgins sent the Council a letter concerning some issues that have come up with the ordinance, one being the use of seat belts by police and fire personnel, which then also became an issue with the men on the trash trucks, etc. She added currently the city is covered under the state statute.

Mayor Pro Tem Rueger agreed and added he believes this was the result of a recommendation by the city's insurance carrier.

Attorney Folz asked who, exactly, is the Council/insurance company, wanting to wear the seat belts.

Councilman Curtis added he believes the insurance company was merely wanting to know that the Council had reviewed and looked over the policy.

Mrs. Peerman stated a letter was sent from the insurance company with specifics.

Council agreed to table any action for now.

Mayor Pro Tem Rueger stated the next item is the first reading on the proposed ordinance to Amend Schedule I. Stop Intersections of Chapter 74: Traffic Schedules of the Mt. Vernon Code of Ordinances. He then reminded Council this ordinance deals with adding Stop Signs in the County Club Estates area as well as Lakeview Place.

Councilwoman Askren moved the ordinance pass first reading. Seconded by Councilman Rueger.

Mayor Pro Tem Rueger asked if there was any discussion ?

Councilman Tucker stated Attorney Funkhouser had concerns that all streets listed were actually in the city limits. He wondered if anyone had checked into that ?

Mayor Pro Tem Rueger replied he checked that and they are all in the city limits.

Councilwoman Askren suggested they only pass first reading tonight, just in case.

Attorney Folz added that Attorney Higgins has looked at the ordinance and feels it is okay.

Mayor Pro Tem Rueger requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren - yes; Tucker - yes; Rueger - yes;

Curtis - yes; Cooper - absent.

Mayor Pro Tem Rueger moved the ordinance passed first reading unanimously.

Mayor Pro Tem Rueger asked if anyone in the Audience wished to address the Council ?

There was no response.

Mayor Pro Tem Rueger asked if there was any Old Business ?

Attorney Folz stated Attorney Higgins is requesting an Executive Session on the Morley Case after the next Council meeting.

Mayor Pro Tem stated the next meeting is schedule for a Holiday, October 9th, he believes the meeting will be moved to Tuesday, October 10th.

Mayor Pro Tem Rueger asked if there was any New Business ?

There was none.

Mayor Pro Tem Rueger stated they will now hear the reports of the Districts.

1st District Councilwoman Askren stated she has no report.

2nd District Councilman Tucker stated he has spoken with Mrs. Peerman about this previously, but wondered about the street light at Harrison and Sherman ?

Mrs. Peerman replied she has called Vectren three times and she believes it is a bigger issue than just the bulb being out, she believes it may be a transformer issue.

3rd District Councilman Rueger stated he has no report.

4th District Councilman Curtis stated he has no report.

Councilman-at-Large Cooper was not present.

Mayor Pro Tem Rueger stated it is now time for the final reading on the Ordinance Establishing Appropriations and Tax Rates for the City of Mount Vernon for the Year ending 12/31/07.

Councilwoman Askren moved the ordinance pass final reading. Seconded by Councilman Curtis.

Mayor Pro Tem asked if there was any discussion ? There was none, and he then requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren - yes; Tucker - yes; Rueger - yes;

Curtis - yes; Cooper - absent.

Mayor Pro Tem Rueger stated the ordinance passed unanimously.

Clerk-Treasurer Wolfe added it will be numbered 06-23.

Mayor Pro Tem Rueger stated the next meeting will be moved to Tuesday, October 10, and then stated if there were no further business, he entertains a motion to adjourn.

Councilwoman Askren moved the meeting be adjourned. Seconded by Councilman Tucker.

Mayor Pro Tem Rueger stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously and adjourned the meeting.

Thomas Rueger

Mayor Pro Tem

ATTEST: